

North Springs

Improvement District

REVISED Agenda

Wednesday
October 7, 2015
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs, FL 33076

1. Roll Call
2. Approval of the September 14, 2015 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Acceptance of Six-Foot Non-Exclusive Utility Easement within the Debuys Plat in Parkland, FL
5. **Approval of Resolution 2016-01, Authorizing the Re-Conveyance of Certain Excess Road Right-of-Way for Hillsboro Boulevard to WCI Communities, LLC**
4. Staff Reports
 - A. Manager
 - I. Discussion Regarding Emergency Clean-up of Sixty-Five Foot Right-of-Way Located Between Lox Road and Hillsborough Boulevard**
 - B. Attorney
 - C. Engineer
 - I. Consideration of Amendment # 3 for Work Authorization No. 201, Reverse Osmosis Plant Construction Management and Services during Construction for a Net Increase of \$30,000.
 - II. Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment